DISTRICT ATTORNEY COUNTY OF NEW YORK

ONE HOGAN PLACE New York, N. Y. 10013 (212) 335-9000

OFFICER: WILLIAM GASPARI TAX NUMBER: 941799

DISCLOSURE ADVISORY

For the person named above, whom the People may call as a witness, please be advised as follows.

- 1. William Gaspari is a named defendant in the civil action *Penel, Penel, Ross v. City of NY* filed in US Eastern District of New York. This is in relation to an incident on October 24, 2008. The nature of the action is Police Action.
- 2. William Gaspari is a named defendant in the civil action *Andre Hall v. City of NY* filed in US Eastern District of New York. This is in relation to an incident on February 22, 2011. The nature of the action is Police Action.
- 3. The New York City Police Department (NYPD) has deemed substantiated an allegation from July 27, 2012 that William Gaspari had an incomplete memobook.
- 4. William Gaspari is a named defendant in the civil action *Shenika Burgin v. City of NY* filed in Kings Supreme Court. This is in relation to an incident on March 10, 2014. The nature of the action is Police Action.
- 6. The New York City Police Department (NYPD) has deemed substantiated allegations that William Gaspari, while assigned to the Intelligence Section, (i.) on or about August 13, 2017, wrongfully used a Department computer to conduct database queries unrelated to Department business; (ii.) between August 13, 2017 and August 24, 2017, wrongfully and knowingly associated with a person reasonably believed to be engaged in, likely to engage in or to have engaged in criminal activities, to wit: he improperly engaged in communications of a personal nature not related to official Department business with a person who refused registration as a confidential informant or had no information to offer; (iii.) while assigned to the intelligence bureau, improperly entered a safenet request form for a person who was not a registered confidential informant. A trial was held and it appears that William Gaspari pled guilty to these allegations.
- 7. The New York City Police Department (NYPD) has deemed substantiated an allegation from June 17, 2018, that William Gaspari prepared a property clerk invoice a controlled substance that resulted in an invoice, laboratory discrepancy.
- 8. As of February 10, 2021, the New York Civilian Complaint Review Board (CCRB) has pending allegations of "Force-Physical Force" (two counts) and "Abuse-Refusal to obtain medical treatment" for William Gasapari in relation to an incident that occurred on or about September 14, 2020.

Various publicly available websites and databases contain disciplinary information for certain law enforcement officers. Two of these are online databases maintained by the New York City Police Department (https://nypdonline.org/link/1026) and the New York City Civilian Complaint Review Board (https://www1.nyc.gov/site/ccrb/policy/MOS-records.page). Information in such databases about this officer is not necessarily included in this advisory.

Any information herein regarding civil lawsuits against an officer is not necessarily a complete list of civil lawsuits in which that officer is a defendant.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated), and allegations of technical infractions, are not subject to disclosure and are not included in this advisory.

The decision to include information in this advisory does not represent a conclusion by the People that it is required to be disclosed.

The People reserve the right to oppose or move to limit the use of any information included herein or disclosed in the future.

If you have any questions, please contact the Assistant District Attorney assigned to the case on which you are receiving this advisory.

Date: March 24, 2021